

AUTO CR - LOG SUMMARY #1049791

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
02-NOV-2011 11:20 - 02-NOV-2011 11:20		1023	010	303 - SIDEWALK	
03-NOV-2011 07:00 - 03-NOV-2011 07:00		1021	010	303 - SIDEWALK	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	RAMIREZ, MANUEL	17441		010 /	POLICE OFFICER	ON Duty	THE REPORTING PARTY ALLEGES THAT DURING HIS ARREST THE ACCUSED OFFICER THREATENED TO PLANT A GUN AND DRUGS ON HIM. HE ALSO ALLEGES THAT THE ACCUSED OFFICER FAILED TO RETURN OR INVENTORY HIS CELL PHONE, EARRING AND HIS KEYS.
CPD Employee Accused	APPEL, DAVID	9755		010 /	POLICE OFFICER	ON Duty	THE REPORTING PARTY ALLEGES THAT DURING HIS ARREST THE ACCUSED OFFICER THREATENED TO PLANT A GUN AND DRUGS ON HIM. HE ALSO ALLEGES THAT THE ACCUSED OFFICER FAILED TO RETURN OR INVENTORY HIS CELL PHONE, EARRING AND HIS KEYS. HE FURTHER ALLEGES THAT THE ACCUSED OFFICER STATED, "I'M GOING TO GET YOUR ASS." THE REPORTING PARTY ALLEGES THAT ON TODAY'S DATE THE ACCUSED OFFICER STOPPED AND SEARCHED HIM WITHOUT JUSTIFICATION. HE ALSO ALLEGES THAT THE ACCUSED OFFICER STATED, "I'M GOING TO CATCH YOU, I'M GOING TO GET YOU."

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		APPEL, DAVID	NO RELATIONSHIP
Reporting Party Victim		RAMIREZ, MANUEL	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N

Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
19B - GROUP 19 - COERCION COERCION - THREAT OF ARREST/CHARGES	Y	Y
19B - GROUP 19 - COERCION COERCION - THREAT OF ARREST/CHARGES		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MERCADO, ORLANDO	Primary	CONFIDENTIAL INVESTIGATION SECTION	07-NOV-2011	04-JUN-2012	17-MAY-2012	192
BROWN, MATTHEW	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	07-NOV-2011	07-DEC-2011	17-MAY-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
MERCADO, ORLANDO	05-MAY-2012	04-JUN-2012		OTHER (DESCRIBE)	Closing	17-MAY-2012	BROWN, MATTHEW	17-MAY-2012	approved
MERCADO, ORLANDO	05-APR-2012	05-MAY-2012		OTHER (DESCRIBE)	Case currently in closing process.	13-APR-2012	BROWN, MATTHEW	13-APR-2012	approved
MERCADO, ORLANDO	06-MAR-2012	05-APR-2012		OTHER (DESCRIBE)	Case currently being closed.	13-APR-2012	BROWN, MATTHEW	13-APR-2012	approved
MERCADO, ORLANDO	05-FEB-2012	06-MAR-2012		OTHER (DESCRIBE)	Additional work needed.	27-FEB-2012	BROWN, MATTHEW	27-FEB-2012	approved
MERCADO, ORLANDO	06-JAN-2012	05-FEB-2012		OTHER (DESCRIBE)	Additional work needed.	27-FEB-2012	BROWN, MATTHEW	27-FEB-2012	approved
MERCADO, ORLANDO	07-DEC-2011	06-JAN-2012		OTHER (DESCRIBE)	Additional work needed.	27-FEB-2012	BROWN, MATTHEW	27-FEB-2012	approved
MERCADO, ORLANDO	07-DEC-2011	06-JAN-2012		OTHER (DESCRIBE)	Additional work needed.	27-FEB-2012	BROWN, MATTHEW	27-FEB-2012	approved

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
APPEL, DAVID	1	THE REPORTING PARTY ALLEGES THAT DURING HIS ARREST THE ACCUSED OFFICER THREATENED TO PLANT A GUN AND DRUGS ON HIM. HE ALSO ALLEGES THAT THE ACCUSED OFFICER FAILED TO RETURN OR INVENTORY HIS CELL PHONE, EARRING AND HIS KEYS. HE FURTHER ALLEGES THAT THE ACCUSED OFFICER STATED, "I'M GOING TO GET YOUR ASS." THE REPORTING PARTY ALLEGES THAT ON TODAY'S DATE THE ACCUSED OFFICER STOPPED AND SEARCHED HIM WITHOUT JUSTIFICATION. HE ALSO ALLEGES THAT THE ACCUSED OFFICER STATED, "I'M GOING TO CATCH YOU, I'M GOING TO GET YOU."	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
RAMIREZ, MANUEL	1	THE REPORTING PARTY ALLEGES THAT DURING HIS ARREST THE ACCUSED OFFICER THREATENED TO PLANT A GUN AND DRUGS ON HIM. HE ALSO ALLEGES THAT THE ACCUSED OFFICER FAILED TO RETURN OR INVENTORY HIS CELL PHONE, EARRING AND HIS KEYS.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	13-NOV-2015 03:27	O CONNOR, DANIEL	SERGEANT OF POLICE	121 /	
CLOSED/NO CONVERSION	13-SEP-2012 10:56	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	04-JUN-2012 09:52	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	18-MAY-2012 05:54	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	17-MAY-2012 01:18	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	17-MAY-2012 01:13	MERCADO, ORLANDO	POLICE OFFICER	121 /	
PENDING INVESTIGATION	07-NOV-2011 04:20	FINNELLY, THOMAS	SERGEANT OF POLICE	121 / 543	
PENDING ASSIGN INVESTIGATOR	04-NOV-2011 11:11	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	04-NOV-2011 09:21	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	04-NOV-2011 06:36	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	03-NOV-2011 08:48	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	03-NOV-2011 08:22	STEWART, DENISE	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					MERCADO, ORLANDO	08-NOV-2011 08:46			
1	FACE SHEET					STEWART, DENISE	03-NOV-2011 08:22			
2	CONFLICT CERTIFICATION					MERCADO, ORLANDO	08-NOV-2011 08:46			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit-Refused	Y	MERCADO, ORLANDO	17-MAY-2012 12:39	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	Certified Letter to Complainant.	Y	MERCADO, ORLANDO	17-MAY-2012 12:43	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Copies of Certified Mail Receipt, Domestic Return Receipt and Certified Mail Receipt.	Y	MERCADO, ORLANDO	17-MAY-2012 12:45	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	Original Certified Mail Receipt	Y	MERCADO, ORLANDO	17-MAY-2012 12:46	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Original signed Domestic Return Receipt.	Y	MERCADO, ORLANDO	17-MAY-2012 12:48	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	USPS Track and Confirm Report.	Y	MERCADO, ORLANDO	17-MAY-2012 12:50	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	Progress Report dated 8 November 2011.	Y	MERCADO, ORLANDO	17-MAY-2012 12:51	APPROVED		
10	DOCUMENTS - INVESTIGATION		1	Progress Report dated 15 March 2012.	Y	MERCADO, ORLANDO	17-MAY-2012 12:52	APPROVED		
11	DOCUMENTS - INTAKE INCIDENT		5		N	DEL RIVERO, MINERVA	04-NOV-2011 09:19	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing Packet.	Y	MERCADO, ORLANDO	17-MAY-2012 12:54	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	04-JUN-2012 09:52	ok
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	18-MAY-2012 05:54	
SERGEANT REVIEW		SUBMITTED	BROWN, MATTHEW	SERGEANT OF POLICE	121	17-MAY-2012 01:18	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
RAMIREZ, MANUEL	1. THE REPORTING PARTY ALLEGES THAT DURING HIS ARREST THE ACCUS...	MERCADO, ORLANDO	17-MAY-2012 01:13			NO AFFIDAVIT	
APPEL, DAVID	1. THE REPORTING PARTY ALLEGES THAT DURING HIS ARREST THE ACCUS...	MERCADO, ORLANDO	17-MAY-2012 01:13			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
APPEL, DAVID	THE REPORTING PARTY ALLEGES THAT DURING HIS ARREST THE ACCUSED OFFICER THREATENED TO PLANT A GUN AND DRUGS ON HIM. HE ALSO ALLEGES THAT THE ACCUSED OFFICER FAILED TO RETURN OR INVENTORY HIS CELL PHONE, EARRING AND HIS KEYS. HE FURTHER ALLEGES THAT THE ACCUSED OFFICER STATED, "I'M GOING TO GET YOUR ASS." THE REPORTING PARTY ALLEGES THAT ON TODAY'S DATE THE ACCUSED OFFICER STOPPED AND SEARCHED HIM WITHOUT JUSTIFICATION. HE ALSO ALLEGES THAT THE ACCUSED OFFICER STATED, "I'M GOING TO CATCH YOU, I'M GOING TO GET YOU."	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
RAMIREZ, MANUEL	THE REPORTING PARTY ALLEGES THAT DURING HIS ARREST THE ACCUSED OFFICER THREATENED TO PLANT A GUN AND DRUGS ON HIM. HE ALSO ALLEGES THAT THE ACCUSED OFFICER FAILED TO RETURN OR INVENTORY HIS CELL PHONE, EARRING AND HIS KEYS.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	

FACE SHEET (Notification Date: 03-NOV-2011) - LOG #1049791

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
03-NOV-2011 07:00 - 03-NOV-2011 07:00		1021	010	303 - SIDEWALK	
02-NOV-2011 11:20 - 02-NOV-2011 11:20		1023	010	303 - SIDEWALK	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	RAMIREZ, MANUEL	17441		010 /	POLICE OFFICER	ON Duty	THE REPORTING PARTY ALLEGES THAT DURING HIS ARREST THE ACCUSED OFFICER THREATENED TO PLANT A GUN AND DRUGS ON HIM. HE ALSO ALLEGES THAT THE ACCUSED OFFICER FAILED TO RETURN OR INVENTORY HIS CELL PHONE, EARRING AND HIS KEYS.
CPD Employee Accused	APPEL, DAVID	9755		010 /	POLICE OFFICER	ON Duty	THE REPORTING PARTY ALLEGES THAT DURING HIS ARREST THE ACCUSED OFFICER THREATENED TO PLANT A GUN AND DRUGS ON HIM. HE ALSO ALLEGES THAT THE ACCUSED OFFICER FAILED TO RETURN OR INVENTORY HIS CELL PHONE, EARRING AND HIS KEYS. HE FURTHER ALLEGES THAT THE ACCUSED OFFICER STATED, "I'M GOING TO GET YOUR ASS." THE REPORTING PARTY ALLEGES THAT ON TODAY'S DATE THE ACCUSED OFFICER STOPPED AND SEARCHED HIM WITHOUT JUSTIFICATION. HE ALSO ALLEGES THAT THE ACCUSED OFFICER STATED, "I'M GOING TO CATCH YOU, I'M GOING TO GET YOU."

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
19B - GROUP 19 - COERCION COERCION - THREAT OF ARREST/CHARGES	Y
19B - GROUP 19 - COERCION COERCION - THREAT OF ARREST/CHARGES	

Assignment History

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	MERCADO, ORLANDO (PRIMARY INV)	07-NOV-2011 16:20	FINNELLY, THOMAS	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BROWN, MATTHEW (SUPERVISOR)	07-NOV-2011 16:20	FINNELLY, THOMAS	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	04-NOV-2011 09:21	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	03-NOV-2011 20:22	STEWART, DENISE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	13-NOV-2015 03:27	O CONNOR, DANIEL	SERGEANT OF POLICE	121 /	
CLOSED/NO CONVERSION	13-SEP-2012 10:56	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	04-JUN-2012 09:52	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	18-MAY-2012 05:54	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	17-MAY-2012 01:18	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	17-MAY-2012 01:13	MERCADO, ORLANDO	POLICE OFFICER	121 /	
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PENDING APPROVE TEAM	04-NOV-2011 09:21	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
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PENDING SUPERVISOR REVIEW	03-NOV-2011 08:48	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	03-NOV-2011 08:22	STEWART, DENISE	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS

COUNTY OF COOK

CC

Location of Incident	Date	Time
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Summary of Statement(s)

I, _____ hereby state as follows:

- 1 I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
- 2 Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

CPD-44.126 (Rev. 7/09) English

Attachment No. 3

Complaint Log No. 1049791



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 8 November 2011

Re: C. L. No. 1049791

Dear Mr. [REDACTED],

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Investigator Orlando Mercado, BIA

Address: 3510 S. Michigan Ave. 5th Fl. Chgo, IL

Telephone: (312) 746-4170

Hours Available: 8am to 4pm (Mon thru Fri)

Sincerely,

CPD-44.223 (REV. 1/07)

CL# 1049791

Attachment# 4

Emergency: 9-1-1 * Non-Emergency: (Within City limits) 3-1-1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS


CPD 0057062



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

TO



SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none">Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.Print your name and address on the reverse so that we can return the card to you.Attach this card to the back of the mailpiece, or on the front if space permits.		<p>A. Signature X <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
1. Article Addressed to: 		B. Received by (Printed Name)	C. Date of Delivery
2. Article Number (Transfer from service label)		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
		3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
		4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	

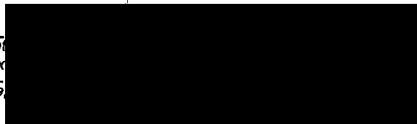
PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com
UNIT 121 BIA/CISA USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent To
Street, Apt.
or PO Box
City, State



PS Form 3800, August 2006 See Reverse for Instructions

CL# 1049791
Attachment# 5
Page 1 of 1

CPD 0057063

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

Unit 121 BIA/CIS *Lat. U.S. (ECLA)*

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To [REDACTED]

Street, Apt. [REDACTED]

or PO Box [REDACTED]

City, State [REDACTED]

PS Form 3800, June 2004 See Reverse for Instructions

1049791

Attachment # *6*

Page *108* / *1*

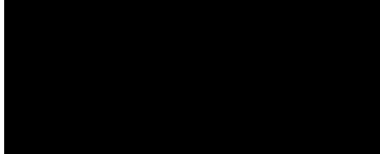
SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

2. Article Number
(Transfer from service label)

PS Form 3811, February 2004

COMPLETE THIS SECTION ON DELIVERY☐ Agent
☐ Addressee
Date of Delivery

1/15

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☒ Certified Mail ☐ Express Mail
- ☐ Registered ☐ Return Receipt for Merchandise
- ☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

Domestic Return Receipt

102595-02-M-1540

CL# 1049791
Attachment# 7
Page 1 of 1

[English](#)[Customer Service](#)[USPS Mobile](#)[Register / Sign In](#)[Search USPS.com or Track Packages](#)[Quick Tools](#)[Sign a Package](#)[Send Mail](#)[Manage Your Mail](#)[Shop](#)[Business Solutions](#)

Track & Confirm

[GET EMAIL UPDATES](#)[PRINT DETAILS](#)

YOUR LABEL NUMBER



SERVICE

STATUS OF YOUR ITEM

DATE & TIME

LOCATION

FEATURES

Delivered

November 15, 2011, 1:49 pm

CHICAGO, IL 60624

Certified Mail™

Arrival at Unit

November 15, 2011, 7:20 am

CHICAGO, IL 60624

Processed through
USPS Sort Facility

November 15, 2011, 1:36 am

CHICAGO, IL 60607

Check on Another Item

What's your label (or receipt) number?



LEGAL

[Privacy Policy](#)[Terms of Use](#)[FOIA](#)[No FEAR Act / EEO Data](#)

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014 1049791
November 15, 2011
/ /

Bureau of Internal Affairs
Investigations Division
Confidential Investigations Section

8 November 2011


TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Police Officer Orlando Mercado, Star 17965
Confidential Investigations Section
Bureau of Internal Affairs


SUBJECT: Progress Report


REFERENCE: Complaint Log Number 1049791

On today's date 8 November 2011, the undersigned was assigned Complaint Log Number 1049791 for investigation. Upon receipt of this investigation, the undersigned placed a telephone call to the complainant at the phone number he provided for contact. The number supplied by the complainant is currently out of service and belongs to a cellular service company by the name of "Magic Talk". The undersigned subsequently mailed out a certified letter to the complainant in order to schedule an interview as well as his signature for the Sworn Affidavit. Nothing further at this time.


Police Officer Orlando Mercado, Star 17965
Confidential Investigations Section
Bureau of Internal Affairs

Approved:


Team Coordinator
Confidential Investigations Section
Bureau of Internal Affairs


Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

CL# 1049791
Attachment# 9
Date 11/8/11

Bureau of Internal Affairs
Investigations Division
Confidential Investigations Section

15 March 2012


TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Police Officer Orlando Mercado, Star 17965
Confidential Investigations Section
Bureau of Internal Affairs


SUBJECT: Progress Report

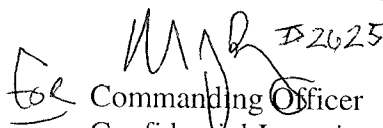
REFERENCE: Complaint Log Number 1049791

On 14 March 2012 at 1418 hours, the undersigned went to [REDACTED] the residence address of [REDACTED], the complainant in this Complaint Register investigation, in a final attempt to contact him. The undersigned has attempted to contact the complainant via telephone and Certified Letter, both attempts were met with negative results. Upon arrival to above address, the undersigned rang the doorbell and knocked on front room window, but there was no answer, the undersigned then left his business card on the storm door window. The undersigned did not see any indication of the complainant residing at this location. No further information at this time.


Police Officer Orlando Mercado, Star 17965
Confidential Investigations Section
Bureau of Internal Affairs

Approved:


Team Coordinator
Confidential Investigations Section
Bureau of Internal Affairs


Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

CL# 1049791
Attachment# 10
Page 108

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11.420C (REV. 6/30)

ARREST REPORTING

OFFENDER	Name: [REDACTED]	Male	[REDACTED]
	Res: [REDACTED]	Black	
	Beat: 1132	5' 10"	
	Unemployed	175 lbs	
	DOB: [REDACTED]	Brown Eyes	
	AGE: 23 years	Black Hair	
	POB: Illinois	Braids Hair Style	
	ARMED WITH Unarmed	Dark Brown	
		Complexion	
INCIDENT	Arrest Date: 02 November 2011 22:12	TRR Completed? No	Total No Arrested: 1
	Location: [REDACTED]	Beat: 1023	Co-Arrests
	Holding Facility: District 010 Lockup	Dependent Children? No	Assoc Cases
	Resisted Arrest? No	DCFS Ward ? No	
CHARGES	1	Offense As Cited 9-52-020	Victim
		RIDING BICYCLE ON SIDEWALK	State Of Illinois, P.O. Appel
		Class L -	#9755
RECOVERED NARCOTICS	NO NARCOTICS RECOVERED		
WARRANT	NO WARRANT IDENTIFIED		

ARREST REPORTING

NON-OFFENDER(S)	VICTIM AND COMPLAINANT			
	Name: STATE OF ILLINOIS, P.O. Appel #9755		Injured? No	Deceased? No
ARRESTEE VEHICLE	DOB:		Hospitalized? No	
	Age:		Treated and Released? No	
	Comments:			
PROPERTIES	Confiscated Properties :			
	All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.			
INCIDENT NARRATIVE	Inv #	Description	Inv #	Description
		BICYCLE		
COURT INFO	Desired Court Date: 07 December 2011		Bond Date: 03 November 2011 4 15	
	Branch: 43-4 3150 W FLOURNOY - Room		Type: Recognizance	
BOND INFO	Court Sgt Handle? No		Receipt #: 17678704	
	Initial Court Date: 07 December 2011		Amount: \$120 00	
BOND INFO	Branch: 43-4 3150 W FLOURNOY - Room			
	Docket #:			

ARREST REPORTING

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #17441 RAMIREZ, M A () 02 NOV 2011 23 11

ARRESTING OFFICER(S):

1st Arresting Officer: #9755 APPEL, D L () Beat 1024

2nd Arresting Officer: #17441 RAMIREZ, M A () Beat 1024

APPROVING SUPERVISOR:

Approval of Probable Cause : #43 VOULGARIS, E A () 02 NOV 2011 23 26

ARREST PROCESSING REPORT

Holding Facility: District 010 Lockup
Received in Lockup: 02 November 2011 23 42
Prints Taken: 02 November 2011 23 48
Palprints Taken: Yes
Photograph Taken: 02 November 2011 23 48
Released from Lockup: 03 November 2011 04 15

Time Last Fed:
Time Called: Phone#:
Cell #: 4
Transport Details : 1PO 1024 02-NOV-2011 22 13

VISUAL CHECK OF ARRESTEE

ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

Presently taking medication? No
(if female)are you pregnant?
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

Beat

Searched By: #14989 YOUNG, S A
Lockup Keeper: #4727 LIBERTY, K C
Fingerprinted By: #14989 YOUNG, S A

APPROVAL PERSONNEL:

Beat

Final Approval of Charges : #43 VOULGARIS, E A 03 NOV 2011 04 07

Bureau of Internal Affairs
Investigations Division
Confidential Investigations Section

30 April 2012


TO: Commander Robert Klimas
Director of Investigations
Bureau of Internal Affairs

FROM: Police Officer Orlando Mercado
Confidential Investigations Section
Bureau of Internal Affairs


SUBJECT: Approval of Complaint Register Investigation

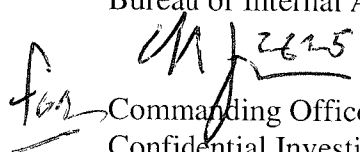
REFERENCE: Complaint Log Number 1049791

The aforementioned complaint log investigation has been completed and is being submitted for your approval.


Police Officer Orlando Mercado
Confidential Investigations Section
Bureau of Internal Affairs

Approved:


Team Coordinator
Confidential Investigations Section
Bureau of Internal Affairs


Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

Commander Robert Klimas
Director of Investigations
Bureau of internal Affairs

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1049791TYPE
INFODATE OF REPORT
30-APR-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MERCADO, ORLANDO	9161	17965		121	

REFERENCE NOS.(LIST ALL RELATED C L , C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME:03-NOV-2011 19:11	BEAT: 1021
INCIDENT ADDRESS:		DATE / TIME:02-NOV-2011 23:11	BEAT: 1023

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
RAMIREZ, MANUEL A	9161	17441		010		M / S		31-JUL-2006	YES	YES
APPEL, DAVID L	9161	9755		010		M / WHI		21-FEB-2006	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 24

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 24

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

- Allegation #1. The complainant alleges that during his arrest the accused officers threatened to plant a gun and drugs on him.
- Allegation #2. The complainant alleges that during his arrest the accused officers failed to return or inventory his cell phone, earring and keys.
- Allegation #3. The complainant alleges that the accused officers stated, "I'm going to get your ass."
- Allegation #4. The complainant alleges that the accused officers stopped and searched him without legal justification.
- Allegation #5. The complainant alleges that the accused officers stated, "I'm going to catch you, I'm going to get you."

SUMMARY

On 8 November 2011 the Reporting Investigator mailed out a Certified Letter to the complainant. Certified Letter was delivered to complainant on 15 November 2011 at 1349 hours. Upon receipt of letter, the complainant failed to contact the Reporting Investigator.

The Reporting Investigator has also made several attempts to contact the complainant both by telephone and in person by visiting his residence. All attempts were met with negative results.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	11

FINDINGS - RECOMMENDATIONS

Reporting Investigator requests that this case be closed, no conversion at this time.

DATE INITIATED
(Date incident was received for investigation)

07-NOV-2011

DATE COMPLETED (Date of this report)

30-APR-2012

ELAPSED TIME
(Total time expressed in days)

175

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0057076

EVIDENCE SHEET

Attachments:

1. Face sheet
2. Conflict Certification
3. Sworn Affidavit – Refused
4. Copy of Certified Letter dated 8 November 2011
5. Copy of Certified Mail Receipt, Domestic Return Receipt and Certified Mail Envelope
6. Original Certified Mail Receipt
7. Original signed Domestic Return Receipt
8. United States Postal Service Track and Confirm Report
9. Progress Report dated 8 November 2011
10. Progress Report dated 15 March 2012
11. Arrest Report for Complainant, [REDACTED]